

DRAFT
INFORMATION NETWORK OF KANSAS
BOARD OF DIRECTORS MEETING
Minutes of January 15, 2004

The meeting was called to order at 1:37 p.m., January 15, 2004 at KTEC second floor conference room, 214 SW 6th, Topeka, Kansas.

The following Board members or proxy were present: Jerry Lonergan, Denise Moore, Ron Srajer, Todd Thompson, Tom Winters, Tim Blevins, Kathy Sachs, and Dennis Slimmer. Others present were Jim Hollingsworth, INK Executive Director; Ann Marshall of Kansas, Inc.; Duncan Friend of DISC; Robert Knapp, and Bryan Stevenson of Kansas Information Consortium; Lawrence McCants, Patty Bossert, Paul Stephenson, and Stan Ahlrich of the Kansas, Inc. Board of Directors; Ken Nelson of State of Kansas GIS Policy Board's Data Access and Support Center (DASC), Marc Galbraith and Bill Sowers of Kansas State Library; Pat Michalis, Scott Leonard and Matt Veatch of Kansas State Historical Society; and Mike Flach of Mize, Houser & Company.

Approval of Minutes - November 20, 2003 and December 18, 2003

Motion was made by Thompson to approve the November 20, 2003 and December 18, 2003 minutes with the correction of the spelling of John C. Thaemert in the December 18 minutes. Winters seconded. Motion carried.

Chairman Report

Srajer announced Thornburgh will chair the nominating committee. He asked Winters and Thompson to serve on the committee. Srajer requested the committee have a slate of officers to present at the next meeting.

Hollingsworth reported he has been in contact with Steve Biddle, Kansas Rural Development Council; John Thaemert, Kansas Wheat Association; and Dan Young, Kansas Farm Bureau regarding appointments to the Board. Discussion ensued. Sachs motioned to submit a letter to the Governor with three qualified candidate names, as soon as possible. Thompson seconded. Motion carried.

Approval of Treasurers Report

Flach of Mize, Houser & Company presented the November 30, 2003 financial report. Hollingsworth reported that Wendling Noe Nelson and Johnson are in the process of completing the financial and contractual audit. Motion was made by Lonergan to accept the Treasurers Report. Slimmer seconded. Motion passed.

Winters suggested having a power point orientation presentation for any newly appointed Board members.

Hollingsworth reported on changing the checking account from Treasury's to a Sweep Account at Kaw Valley State Bank. Hollingsworth is also investigating a line of credit to

cover the double payment due in July. Discussion ensued. Slimmer motioned to move checking account money to a repurchase sweep account at Kaw Valley State Bank. Loneragan seconded. Discussion ensued. Thompson called the question. Motion carried.

Network Manager Report

Knapp presented the KIC financials for December 2003, and Service Request 326 - Kansas, Inc. Web Site Redesign (attached). Motion was made by Thompson to accept the December 2003 KIC financials, and approve Service Request 326. Sachs seconded. Motion passed.

Thompson suggested that we note receipt of KIC Business Plan 2004 and for Hollingsworth to review and report at the next meeting. Blevins suggested removing the hardware list from the records copy for security reasons.

Executive Director Report

Hollingsworth asked Nelson from DASC to present. Nelson asked for an extension of the closing date of the project entitled "Spatially Enabling the Kansas E-Government enterprise" to June 30, 2005 to allow for the continuation of work and the expenditure of project funds. Hollingsworth explained that the grant to DASC was awarded before the current process was put in place. Discussion ensued. Srajer inquired how DASC has been reporting to the INK Board of Directors. Hollingsworth reported he has been receiving quarterly reports. Winters requested the quarterly reports be supplied to the INK Board, and then decide if the Board needed more information. Motion was made by Winters to authorize contract extension and for DASC to supply INK Board of Directors with a 12 month plan. Slimmer seconded. With the agreement of Winters, Thompson added a friendly amendment that the contract would be extended for 90 days and DASC would supply INK Board of Directors with a more detailed plan (attached). Motion passed. Moore requested a demonstration of the Kansas GeoDatabase.

Hollingsworth reported on a request from NIC/KIC regarding legal entity change. NIC/NIC needs the signature of the INK Board of Directors to change their legal name to an LLC. Hollingsworth has sent a copy of their contract to Elwood, counsel for the Board. Thompson reported Elwood has looked at the contract and has made suggestions for changes. Hollingsworth will call counsel to clarify NIC signing a guarantee, before the INK Board signs. Consensus of the Board was to defer signing the document.

A presentation was given by Michalis and Leonard of the Kansas State Historical Society. The Kansas State Historical Society is requesting grant funds for development of KSPACE, a proposed virtual repository for state publications (attached). Discussion ensued. No action was taken.

Hollingsworth presented the Strategic E-Government Plan. There was discussion on who the plan should be presented to. Hollingsworth distributed a list of who he planned

to present to. Srajer requested that user groups be added to the list.

Other Business

Srajer announced February will be his last meeting. He will be resigning due to a job change and move out of state.

Hollingsworth demonstrated the 24 hour virtual House and Senate meeting room on access.Kansas website.

The meeting adjourned at 3:52 p.m.


Denise Moore, Secretary